

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, September 9, 2014, at 1:02 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway, Jaymes Lester and Harold Gray.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Patricia Davis-Oliva, Robert Howatt, Janis Dillard, and Alisa Bentley.

2. Commissioner Gray motioned to approve the Executive Session and Regular Session meeting minutes from the August 19, 2014 meeting; seconded by Commissioner Conaway; the motion carried unanimously.
3. Chair Winslow recognized Robert Schaeffen for his 15 years of service to the State of Delaware.
4. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C -("PEP-UP") (SUBMITTED FEBRUARY 18, 2014; FILED JUNE 20, 2014) – PSC DOCKET NO. 14-CPCN-02

Commission to consider Staff Memorandum and Proposed Order No. 8626.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C -("BMR UNIQUEMA")(SUBMITTED JUNE 3, 2014; FILED JUNE 20, 2014; AMENDED AUGUST 6, 2014) – PSC DOCKET NO. 14-CPCN-04

Commission to consider Staff Memorandum and Proposed Order No. 8627.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED AUGUST 25, 2014) – PSC DOCKET NO. 14-49-8

Commission to consider Staff Memorandum and Proposed Order No. 8628.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, EXELON CORPORATION, PEPCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC AND NEW SPECIAL PURPOSE ENTITY FOR APPROVALS UNDER THE PROVISIONS OF 26 DEL. C. §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC DOCKET NO. 14-193

Commission to consider Motion for Pro Hac Vice of Jeffrey W. Mayes, Esquire and Proposed Order No. 8625.

IN THE MATTER OF THE APPLICATION OF FRONT LINE POWER SOLUTIONS, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED AUGUST 8, 2014) - PSC DOCKET No. 14-71

Commission to consider Staff Memorandum and Proposed Order No. 8631.

The motion was seconded by Commissioner Clark; the motion carried unanimously.

5. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE COMPLAINT FILED BY BRIDGETTE FRAZIER AGAINST DELMARVA POWER & LIGHT COMPANY CONCERNING DISPUTED BILL CHARGES FOR NATURAL GAS IN THE AMOUNT OF \$212.13 (FILED JANUARY 7, 2014) – PSC COMPLAINT DOCKET NO. 396-14

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Pam Scott, Esquire, appeared on behalf of Delmarva Power and Light Company.

Bridgette Frazier appeared on behalf of herself.

A motion was made by Commissioner Clark to reconsider the vote from the August 19, 2014 Commission meeting and seconded by Commissioner Conaway; the motion carried 3-1-1.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to adopt Order No. 8610; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF THE 2014 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED JANUARY 27, 2014) – PSC DOCKET NO. 14-41

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Regina Iorii, Esquire, appeared on behalf of the Office of the Public Advocate.

Pam Scott, Esquire, appeared on behalf of Delmarva Power and Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester to adopt Order No. 8629; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE SAFETY VALVE APPLICATION OF VERIZON DELAWARE LLC TO OBTAIN ADDITIONAL TELEPHONE NUMBERS IN DELAWARE (FILED AUGUST 12, 2014) - PSC DOCKET NO. 14-0282

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Regina Iorii, Esquire, appeared on behalf of the Office of the Public Advocate.

Shari Smith appeared on behalf of Verizon.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to adopt Order No. 8630; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR APPROVAL PURSUANT TO 26 DEL. C. §215 TO ENTER INTO A LONG-TERM DEBT OBLIGATION (FILED AUGUST 20, 2014) – PSC DOCKET NO. 14-0288

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Regina Iorii, Esquire, appeared on behalf of the Office of the Public Advocate.

Todd Coomes, Esquire, appeared on behalf of Tidewater Utilities, Inc.

A motion was made by Commissioner Lester and seconded by Commissioner Conaway to adopt Order No. 8629; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF PETITION OF NORTHEAST TRANSMISSION DEVELOPMENT, LLC FOR EXPEDITED DECLARATORY ORDER (FILED AUGUST 29, 2014) – PSC DOCKET NO. 14-0297

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Regina Iorii, Esquire, appeared on behalf of the Office of the Public Advocate.

Karl Randall, Esquire, and Vilna Waldron Gaston appeared on behalf of Public Service Electric & Gas.

Christine Schiltz, Esquire, Michael Engleman, Esquire, and James Nutter, Esquire, and Sharon Seigner appeared on behalf of Northeast Transmission Development, LLC.

A motion was made by Commissioner Clark and seconded by Commissioner Gray to adopt Order No. 8632; the motion carried unanimously.

A motion was made by Commissioner Clark and seconded by Commissioner Gray to adopt Order No. 8633; the motion carried unanimously.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 8635; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS:

Robert Howatt introduced Ali Mirzakhilili of the Department of Natural Resources and Environmental Control who presented a review of EPA 111(d) requirements related to the proposed rule to curb carbon dioxide emissions.

He, also, introduced Toni Loper who obtained approval from the Commission to hire a SOS Technical Monitoring Consultant for Docket No. 14-144. A motion was made by Commissioner Conaway and seconded by Commissioner Lester to approve the hiring of The Liberty Consulting Group in the amount not to exceed \$50,000.

A verbatim transcript was made of this proceeding.

Mr. Howatt provided the Commission with an update regarding the FCC High Cost filing.

A verbatim transcript was made of this proceeding.

He announced the following information to the Commission: a Public Comment Session for the Delmarva Power and Light Company, Exelon Corporation, Pepco Holdings, Inc., Purple Acquisition, Exelon Energy Deliver Company, LLC, and new Special Purpose Entity will be held on September 9, 2014 at 6:00 p.m. in the Commission's Dover Office and another session is scheduled for September 11, 2014, at 7:00 p.m., at the Cape Henlopen High School, Lewes, Delaware. He, also, presented a Proclamation from Governor Markell announcing Lifeline Awareness Week in Delaware and announced that the next Commission meeting is scheduled for September 30, 2014.

There was no further business and the meeting adjourned at 2:40 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley

Secretary